



# Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021 . Tel.: +91-22-6610 7503-08

Email : bomox@mtnl.net.in / contact@bomox.com

Website : www.bomox.com • CIN : L65100MH1960PLC011835

Sy/Bse/36

19<sup>th</sup> May, 2026

To,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/Madam,

**Sub : Intimation of Board Meeting**  
**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> May, 2026 *inter alia*, to consider and approve:

- i. The Audited Financial Results of the Company (Standalone) for the quarter and financial year ended 31<sup>st</sup> March, 2026,
- ii. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons of the Company and their immediate relatives, the Trading Window in respect of dealing in the Equity Shares of the Company, has been closed for all the Designated of the Company and their immediate relatives, with effect from 01.04.2026 till 29.05.2026 (both days inclusive).

We request to take the above information on record.

Thanking you,

**Yours faithfully,**  
**For Bombay Oxygen Investments Limited**

**Anshika Pal**  
**Company Secretary and Compliance Officer**  
**A78049**